

CASCADE COUNTY COMMISSION MEETING
February 7, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: January 18, 2017

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 17-13:** Budget Appropriation for the Commodity Supplemental Food Program. Total Amount: \$20,277.
(Ref: Contract 16-214)
- ♦ **Resolution 17-14:** Amendment of Tax Levied Funds within Cascade County for Fiscal Year 2016/2017.
(Ref: Resolution 16-84, R0327959)
- ♦ **Contract 17-06:** The Office Center Equipment Service Contract #2139 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360.
- ♦ **Contract 17-07:** The Office Center Equipment Service Contract #2140 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360.
- ♦ **Contract 17-08:** The Office Center Equipment Service Contract #2141 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360.
- ♦ **Contract 17-09:** Agreement between the City of Great Falls and Cascade County for a snow and ice control.
Term: One year commencing on date of signing. *(no cost to the county)*
- ♦ **Contract 17-10:** The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County
Aging Services to be divided between Meals on Wheels and the Home Attendant Program.
Total Grant Amount: \$20,840.
- ♦ **Contract 17-11:** Agreement between Cascade County and Operating Engineer's Union Local #400.
Effective Dates: July 1, 2016 - June 30, 2019

City-County Health Department

- ♦ **Contract 17-04:** MT DPHHS Task Order 17-07-5-41-167-0, Healthy Montana Families Amendment #1.
Purpose: To provide a funding increase of \$158,101.88 to the Healthy Montana Families Program.
Effective Dates: January 1, 2017 - June 30, 2018. Total Amount not to exceed: \$474,305.63 *(Ref: Contract 16-232)*
- ♦ **Contract 17-05:** Cooperative Agreement between MT DPHHS and the Board of Health to establish a payment schedule of funds to support inspections of licensed establishments. Effective Dates: January 1, 2017 - December 31, 2017

1.

Motion to Approve or Disapprove:

Resolution 17-12: Final Resolution Amending County Zoning District Map.

**Planning
Don Simms**

2.

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

3.

Adjournment